

AIRPORTS ADVISORY COMMITTEE AGENDA

Montgomery Field Airport Conference Room

February 12, 2008, 3:00 - 5:00 P.M.

1. CALL TO ORDER

By Chairman Fink at 3:00 p.m.

2. APPROVAL OF MINUTES

The Committee is asked to review and approve the minutes of the January 8, 2007 regular meeting. Action by motion is requested.

3. PUBLIC INPUT

Members of the public can address the Committee regarding issues not on the agenda. Comments should be limited to two minutes unless prior arrangements are made.

4. DEPUTY DIRECTORS REPORT- Mike Tussey

- Flattop/Marigold
- Square One Development
- Brown Field RFP update
- Leigh Fisher Report
- AAC Vacancy
- Montgomery Field Projects
 - 10L/28R Design: *FAA, IFE, Negotiations, Council*
 - Environmental constraints analysis: *Dry/Wet Season, USF&W Review,*
 - V/P restoration project: *Report to USF&W Dft Rpt Mit Pln, City, Implement*
- Brown Field Projects
 - Electrical Upgrade: *69%, Vault, Conduit-SDG&E, Rain Delay*
 - Emergency Electrical Repairs: *Neal Electric*
 - Fence II: *On hold*
 - Bldg Demo: *2nd bldg demolished*
 - Master Plan RFP: *FAA, IFE, Negotiations, Council*

5. OLD BUSINESS

Sub-committee report on guidelines for recommending candidates for Airport Authority vacancies - Rich Martindell

6. NEW BUSINESS

Nomination of Chair for 2008
Election of Vice-Chair for 2008
AAC Emails on the Web

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next meeting date will be March 11, 2008 at 3 p.m.